

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, December 16, 2013**  
**10:00 AM**  
**COMMISSIONER'S MEETING ROOM**

***ALL MEETINGS ARE SUBJECT TO RESCHEDULING***

**CALL TO ORDER: P.W. Bill Schulte**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**

**APPROVAL OF MINUTES: December 9, 2013**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.***

## **AGENDA**

- Employee Recognition
- Notice
- Consent
- Hearing: 3<sup>rd</sup> 2013 Budget Amendment-Resolution No. 13-578
- Hearing: Ordinance 1252-Group B Public Water Systems
- Hearing: Amending Lewis County Countywide Planning Policies-Resolution No. 13-579
- Hearing: Establishment of a new road crossing the Chehalis River named Mays Road and Changing the terminus of Hatchery Road-Order of Establishment No. 2013-01

### **Notice**

1. Request for Qualifications: For an inmate telephone system. RFQ's are due to the Clerk of the Board no later than 4:00 p.m, on January 9, 2014. Resolution No. 13-567
2. Notice: Pertaining to competitive bidding dispensing with advertisement and formal sealed bidding with respect to purchases and leases under \$25,000. Resolution No. 13-568

### **Consent**

3. Resolution No. 13-569 Approval of warrants for payment.
4. Resolution No. 13-570 Approving an agreement between Lewis County and Centralia College.
5. Resolution No. 13-571 Amending the County's Section 125 Cafeteria Plan.

- |                           |   |
|---------------------------|---|
| 6. Resolution No. 13-572  | Reclassifying the Crime Victim/Witness Assistance Fund No. 637 to a special revenue fund and establishing Crime Victim/Witness Assistance Fund No. 137. |
| 7. Resolution No. 13-573  | Closing the Special Revenue Fund, Sheriff's Airplane Fund No. 162.  |
| 8. Resolution No. 13-574  | Closing the Debt Services Fund, 1992 Bond Replacement Fund No. 202.   |
| 9. Resolution No. 13-575  | Closing the Debt Service Fund, 2003 Debt Service Fund No. 203.  |
| 10. Resolution No. 13-576 | Closing the Debt Service Fund, 1999 Debt Service Fund No. 204.  |
| 11. Resolution No. 13-577 | Approving a collective bargaining agreement with AFSCME 1341-S.   |

## CALENDAR

### MEETINGS AND APPOINTMENTS WEEK OF December 16, 2013

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

#### **MONDAY, December 16, 2013**

8:30 am	*BOCC Wrap-up/Staff Meeting
9:00 am	*Meeting with Glenn Carter
10:00 am	*BOCC Meeting
12:00 noon	Toastmasters
6:00 pm	Toledo City Council

#### **TUESDAY, December 17, 2013**

8:30 am	*Update with Central Service
9:00 am	*Update with Risk
10:00 am	*Update with Prosecutor
6:30 pm	Vader City Council
7:00 pm	Farm Forest Association, WSU Conf. Room
	Pe Ell Town Meeting

#### **WEDNESDAY, December 18, 2013**

8:30 am	*Directors Update
9:30 am	*Meeting with Lee Napier
10:00 am	*Staff Meeting
10:30 am	*Auditor Treasurer Update

#### **THURSDAY, December 19, 2013**

#### **FRIDAY, December 20, 2013**

2:00 pm	Annual Central Services Holiday Party
---------	---------------------------------------

**\*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**